

**Resolution authorizing the settlement of a legal claim in the Franklin County Court of Common Pleas, being Case No. 09 CV 014098
(Human Resources)**

WHEREAS, the Board of Franklin County Commissioners is an Defendant to a workers' compensation lawsuit in the Franklin County Court of Common Pleas, Case No. 09 CV 014098, concerning Sarah Conner; and

WHEREAS, pursuant to Ohio Revised Code Section 2744.07(B)(1) the Board of Commissioners may secure releases from liability for County agencies and offices with respect to any claim for loss to persons or property caused by an act or omission in connection with a governmental or proprietary function; and

WHEREAS, the parties herein wish to avoid the time and expense of further litigation and have reached a resolution of the matters in dispute, pending approval of the Board; and

WHEREAS, pursuant to the terms of the settlement, the Board hereby agrees to pay a total of \$22,500.00, which will be invoiced through the Bureau of Workers Compensation; and now therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF FRANKLIN COUNTY, OHIO:

1. That in accordance with the preamble, which is incorporated herein, the settlement of Franklin County Court of Common Pleas Case No. 09 CV 014098, in the total amount of \$22,500.00, is hereby approved; and
2. That the execution of the attached settlement agreement is hereby approved.

Prepared by: Mary Spurbeck
cc: Commissioners OMB
Amy L. Hiers, APA - Prosecuting Attorney,
Civil Division
Jerry Bower, Risk Manager - Commissioners